

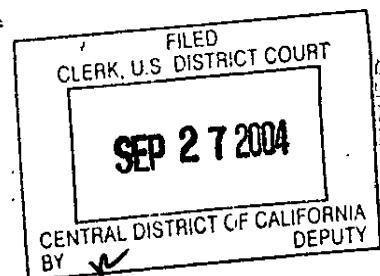
ORIGINAL

UNITED STATES OF AMERICA

v.
RITA MARIE LAVELLE

CR No. 04-374(A)-SJO

Government's Exhibit List



No.	Description	Identified	Admitted	Witness
1	May 30, 2000, Letter from Willoughby to Van Houten			
2	August 20, 2000, Letter from Lavelle to Van Houten, cc Cole	9/23	9/23	
3	August 20, 2000, Letter from Lavelle to Van Houten, cc Cole	9/23	9/23	
4	August 20, 2000, Letter from Lavelle to Van Houten, cc Cole			
5	Reserved			
6	Memo Re: New Account -- Lemco	9/23	9/23	
7	Capital Partners Credit Request	9/22	9/22	
8	Capital Partners Credit Request	SEP 23 2004	SEP 23 2004	
9	August 29, 2000, Letter from Thedaker to Cole	SEP 23 2004	SEP 23 2004	
10	August 29, 2000, Letter from Thedaker to Cole			
11	August 25, 2000, Fax from Capital Partners to Bob Cole	9/22	9/22	
12	Blank Denova Purchase Order	9/23	9/23	ENTER ON ICMS
13	August 25, 2000, Fax from Schwartz to Lavelle	9/23	9/23	OCT - 5 2004
14	Blank Credit Application and Bank Information Release, for Lemco Corp.	SEP 23 2004	SEP 23 2004	JS

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 JS-5/JS-6
 JS-2/JS-3
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15	Credit Application and Bank Information Release, for Lemco Corp.	SEP 23 2004	SEP 23 2004	
16	Reserved			
17	Denova Purchase Order	9/23	9/23	
18	Denova Purchase Order bearing the signature "J. Bertelli"	SEP 23 2004	SEP 23 2004	
19	August 28, 2000, Letter from Lavelle to Capital Partners Re: Lemco Corp. Documents for Denova Environmental	9/22	9/22	
20	August 28, 2000, Letter from Lavelle to Capital Partners Re: Lemco Corp. Documents for Denova Environmental	9/23	9/23	
20(a)	August 28, 2000, Letter from Lavelle to Capital Partners Re: Lemco Corp. Documents for Denova Environmental	SEP 23 2004	SEP 23 2004	
20(b)	Continuing Guaranty and Waiver	9/22	SEP 23 2004	
20(c)	Credit Application and Bank Information Release	9/22	SEP 23 2004	
20(d)	Lemco Corp. Check	9/22	9/22	
20(e)	Security Agreement	9/22	SEP 23 2004	
20(f)	Purchase Order	9/22	SEP 23 2004	
21	August 28, 2000, Letter from Lavelle to Capital Partners Re: Lemco Corp. Documents for Denova Environmental	9/23	9/23	
22	August 28, 2000, Letter from Lavelle to Capital Partners Re: Documents for Denova Environmental, Evening Delivery	9/22	9/22	

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23	August 28, 2000, Letter from Lavelle to Capital Partners Re: Documents for Denova Environmental, Evening Delivery	SEP 23 2004	SEP 23 2004	SEP 23 2004
24	August 28, 2000, Letter from Lavelle to Capital Partners Re: Documents for Denova Environmental, Evening Delivery			
25	August 29, 2000, Note from Cole to Lavelle	SEP 23 2004	SEP 23 2004	
26	Accounts Transmittal with attached Invoice	9/22	9/22	
27	Reserved			
28	Denova Invoice			
29	NuTech Enterprises, Wire Transfer Information	SEP 23 2004	SEP 23 2004	
30	NuTech Enterprises, Wire Transfer Information	9/22	9/22	
31	NuTech Enterprises, Wire Transfer Information			
32	Fax from Capital Partners to Bank of Stockton Wiring Department	9/22	9/22	
33	October 9, 2000, Memo from Lavelle to Capital Partners Re: Lemco Corp. Status Report	SEP 23 2004	SEP 23 2004	
34	Nov. 4, 2000, Memo from Lavelle to Capital Partners	SEP 23 2004	SEP 23 2004	
35	Nov. 12, 2000, Letter from Lavelle to Capital Partners			
36	Nov. 12, 2000, Letter from Lavelle to Capital Partners			
37	Nov. 13, 2000, Memo from Lavelle to Cole & Van Houten	9/22	9/22	

38	Nov. 13, 2000, Memo from Lavelle to Cole & Van Houten	SEP 23 2004	SEP 23 2004	
39	Nov. 13, 2000, Letter from Capital Partners to Bertelli, Los Angeles	9/22	9/22	
40	Nov. 13, 2000, Letter from Capital Partners to Bertelli, Midway City	9/22	9/22	
41	Nov. 17, 2000, Letter from Capital Partners to Bertelli, Los Angeles	9/22	9/22	
42	Nov. 17, 2000, Letter from Capital Partners to Bertelli, Midway City	9/22	9/22	
43	Oct. 7, 2000, Fax from Cole to Lavelle Re. Lemco/Factoring	9/23	9/23	
44	Fax from Cole to Lavelle Re. Lemco/Factoring	9/23	9/23	
45	Note from Cole to Lavelle	9/23	9/23	
46	Reserved			
47	Denova v. Lemco Corp.			
48	Denova v. Lemco Corp.			
49	Generator's Waste Profile No. D4147			
50	May 22, 2000 Profile No. D4147			
51	Uniform Hazardous Waste Manifest No. 95222906			
52	Generators' Waste Profile No. D4145			
53	May 22, 2000, Profile No. D4145			
54	Reserved			
55	Uniform Hazardous Waste Manifest No. 95222901			

56	Resume of Rita Marie Lavelle	9/22	9/22	
57	Declaration of Custodian of Records, Wells Fargo Bank Statement	9/22	9/22	
58	Declaration of Custodian of Records, Wells Fargo Bank documents	9/22	9/22	
59	February 13, 2001, Memo from Lavelle to SA Freihon	9/22	9/22	
60	February 15, 2001, Memo from Lavelle to SA Freihon	9/23	9/23	
61	October 13, 2000, Letter from Martyn to Bertelli et al.			
62	October 13, 2000, Letter from Lavelle to Helmlinger			
63	Reserved			
64	April 11, 2000, Fax from Lavelle to Garcia			
65	July 13, 2000, County Health Hazardous Materials Division, Notice of Violation and Order to Comply	SEP 23 2004	SEP 23 2004	SEP 23 2004
66	Total Hazardous Waste Inventory at Denova/Broco Storage Site on April 22, 1999			
67	Reserved			
68	June 16, 2000 Fax from Morrison to Lavelle	SEP 23 2004		
69	January 27, 2000, Lavelle Handwritten Notes	SEP 23 2004	SEP 23 2004	
70	February 11, 2000, Memo from Lavelle to Cole			
71	General Power of Attorney			
72	February 22, 2000, Letter from Lavelle to Morrisson			

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73	October 17, 2002, Lavelle Written Statement	9/23	9/23	
74	AFI Holdings, Inc. Invoice Aging Report			
75	Federal Reserve Bank Print Out	9/22	9/22	
76	Plea Agreement for John Lind			
77	Plea Agreement for Robert Cole			
78	Joseph Bertelli Signature Card	9/22	9/22	
79	Reserved			
80	NuTech Workplan for Lemco			
81	DTSC Interim Status Permit			
82	LACFD Notice of Violation	9/22	9/22	
83	Reserved			
84	Reserved			
85	Reserved			

84 Grand Jury Exhibit 35
11 p.m.

9/22 9/22